UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: 3:18-cr-00577-CRB-1

Case Name: <u>USA v. Michael Richard Lynch</u> <u>USA v. Stephen Keith Chamberlain</u>

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Charles R. Breyer	Adam Reeves, Kristina Green,	Gary Lincenberg, Michael
	Robert Leach, Zachary Abrahamson	Landman, Ray Seilie
		(Chamberlain)
		Christopher J. Morvillo
		Celeste Koeleveld
		Brian Heberlig
		Jonathan Baum
		Daniel Silver
		Michelle Levin
		(Lynch)
TRIAL DATE:	REPORTER(S):	CLERK:
April 24, 2024	Jennifer Coulthard	Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
	1,00	9:20 a.m.			Judge cried-in. All jurors present. All parties present. Defense (Chamberlain) cross-examination of witness Stephanie Horan	
	12819		X		Exhibit 12819 previously admitted	
	14783		X	X	Exhibit 14783 marked and admitted 2011 Q1 Q1 8130 Hardware Testing.xls	
	17023		X	X	Exhibit 17023 previously admitted Email from Julia Perez to Poppy Prentis, copying Chamberlain re: order status at June 30, 2011 (with attachment)	
	9823		X	X	Exhibit 9823 marked and admitted Email from A. Jackson to P. Prentis re: Hardware delivery samples	
	9824		X	X	Exhibit 9824 marked and admitted Email from S. Chamberlain to A. Jackson cc: P. Prentis re POD - Hardware	
	12851		X		Exhibit 12851 previously admitted	
	9825		X	X	Exhibit 9825 marked and admitted Email from P. Prentis to P. Christophi re: FW: Audit confirmation Aattached	

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	14793		X	X	Exhibit 14793 marked and admitted 2011 Q2 Q2 8130 Hardware Testing.xls	
	12189		X		Exhibit previously admitted	
		9:36 a.m.			Government re-direct of witness Stephanie Horan	
9824			X		Exhibit 9824 previously admitted	
12851			X		Exhibit 12851 previously admitted	
		9:37 a.m.			Defense (Chamberlain) re-cross examination of witness Stephanie Horan	
	12189		X		Exhibit 12189 previously admitted	
	14783		X		Exhibit 14783 previously admitted	
	9824		X		Exhibit 9824 previously admitted	
		9:39 a.m.			Witness excused. Government witness direct examination of witness Joel Scott	
1197			X	X	Exhibit 1197 marked and admitted E-mail from Sushovan Hussain to Joel Scott, dated November 1, 2010, regarding "schedule"	
1237			X	X	Exhibit 1237 marked and admitted Email from HussainS to StillJ, SrivatsanR and SullivanM attaching doi model SH.xlsm (three options for use with DOI)	
1282			X		Exhibit 1282 previously admitted	
1358			X	X	Exhibit 1358 marked and admitted Email from ScottJ to CroninJ re 2010-12-31 MicroTech - DOI with attached purchase order for \$4.0m license fee	
1318			X	X	Exhibit 1318 marked and admitted E-mail from Joel Scott to Sushovan Hussain, Peter Menell, and Stephen Chamberlain, dated December 23, 2010, regarding "MT"	
1335			X	X	Exhibit 1335 marked and admitted E-mail from Joel Scott to stephenc@autonomy.com, dated December 30, 2010, regarding "important we get"	
1334			X	X	Exhibit 1334 marked and admitted E-mail from Andrew Kanter to Joel Scott and Stephen Chamberlain, dated December 30, 2010, regarding "MicroTech PO"	
1420			X	X	Exhibit 1420 marked and admitted Email from EganC to HussainS re cash	
1270			X		Exhibit 1270 previously admitted	
3704			X	X	Exhibit 3704 previously admitted	
1368			X	X	Exhibit 1368 marked and admitted Email from GuiaoJ to ScottJ re BofA: PO for Capax, oneoff reseller agr to DiscoverTech with attached drafts	

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2948		X	X	Exhibit 2948 marked and admitted Email from GuiaoJL to ChamberlainS, cc to ScottJ re "FW: Capax ltr re BofA"	
1490		X		Exhibit 1490 previously admitted	
1524		X	X	Exhibit 1524 marked and admitted Email from Scott email to Egan/Hussain re "RE: DT amendment?" attaching PO	
1512		X		Exhibit 1512 previously admitted	
10074		X	X	Exhibit 10074 marked and admitted Email from HussainS to ScottJ et al., re " RE: URGENT "	
381		X	X	Exhibit 381 marked and admitted Email from CrumbacherJ to ScottJ re "RE: SPE Basic"	
2791		X	X	Exhibit 2791 marked and admitted Email from HussainS to KanterA/ChamberlainS/ScottJ re "microlink"	
511		X	X	Exhibit 511 marked and admitted E-mail from CRF to Joel Scout, with a cc to Helen Ku'hku, dated January 4, 2010, regarding [crf] [image file cynthialaw, sfscanner, #174 (attached Purchase Order 001359)	
806		X	X	Exhibit 806 marked and admitted Email from LynchM to ScottJ, cc to HussainS re REVISED "Best and Final" Pricing - FileTek StorHouse Expansion for Autonomy Digital Safe including Prompt Pay Discount Proposal	
15871		X	X	Exhibit 15871 marked and admitted From joels@autonomy.com to stephenc@autonomy.com re: RE: Microtech	
1981		X	X	Exhibit 1981 marked and admitted E-mail to Steve Chamberlain from Helen Ku, dated July 12, 2011, regarding "Microtech Check"	
2234		X	X	Exhibit 2234 marked and admitted Independent Contractor Agreement dated August 12, 2011	
2298		X	X	Exhibit 2298 marked and admitted E-mail from Sushovan Hussain to Steve Chamberlain, Helen Ku and Joel Scott	
2362		X		Exhibit 2362 previously admitted	
2380		X	X	Exhibit 2380 marked and admitted Email from ChamberlainS to ScottJ re Cancellation of VAR agreements	
	10:56 a.m.			Court in recess	
	11:19 a.m.			Court reconvened. All jurors present. All parties present. Government no further questions.	
				Defense (Lynch) cross-examination of witness Joel Scott	

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8647		X	X	Exhibit 8647 marked and admitted Joel Scott State Bar of CA License	
8642		X	X	Exhibit 8642 marked and admitted "1989" CA Rules of Professional Conduct	
7810		X		Exhibit 7810 previously admitted	
6242		X	X	Exhibit 6242 marked and admitted Joel Scott CV	
8750		X		Exhibit 8750 previously admitted	
8751		X		Exhibit 8751 previously admitted	
11647		X		Exhibit 11647 (Demonstrative)	
6245		X	X	Exhibit 6245 marked and admitted Email from ScottJ to PearsonR RE: Legal-Rev Rec- SMS Expectations Preso (Aug 2010).ppt (with attachment 6245A)	
6245(a)		X	X	Exhibit 6245(a) marked and admitted Attachment to 8/4/2010 Scott email: "Legal-Rev Rec-SMS Expectations Preso (Aug 2010).ppt"	
8685		X	X	Exhibit 8685 marked and admitted Email from MRL to ScottJ, re: "Re: Reminder to US Sales Re Partner Payment Authorizations"	
4130		X	X	Exhibit 4130 marked and admitted 2009-03-31 - License and Distribution Agrmt Capax [executed].PDF	
11647		X		Exhibit 11647 (Demonstrative)	
	12:09 p.m.			Court in recess	
	1:03 p.m.			Court reconvened. All parties present. Discussion re violation of code.	
	1:05 p.m.			All jurors present. All parties present. Defense (Lynch) cross-examination of witness Joel Scott	
537		X	X	Exhibit 537 marked and admitted Memo from MurrayT to Autonomy 2009 year-end audit file re Accounting for transactions with Filetek Inc	
583		X		Exhibit 583 previously admitted	
263		X		Exhibit 263 previously admitted	
8697		X	X	Exhibit 8697 marked and admitted Spreadsheet tracking hardware saes that led to software sales	
8645		X	X	Exhibit 8645 marked and admitted Autonomy Employment Offer to Joel Scott	
8660		X	X	Exhibit 8660 marked and admitted Email from KanterA to ScottJ, cc: AmbroseS; MRL, re: "Personal and Confidential"	
6252		X	X	Exhibit 6252 marked and admitted Email from ScottJ to Lynch RE: Mike, this email is a little late	

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6352		X	X	Exhibit 6352 marked and admitted Email from ScottJ to 'MRL' RE: FW: URGENT: Picture	
8643		X	X	Exhibit 8643 marked and admitted Email from ScottT to MRL, re: "Attorney	
6254		X	X	Candidate" Exhibit 6254 marked and admitted Email from ScottJ to Lynch RE: Thanks	
6253		X	X	Exhibit 6253 marked and admitted Email from ScottJ to Lynch RE: Thank you	
2600		X	X	Exhibit 2600 previously admitted	
6340		X	X	Exhibit 6340 marked and admitted Email from ScottJ to EganS RE: Thanks!	
6336		X	X	Exhibit 6336 marked and admitted Email from ScottJ to EganS RE: BarCap contract review?	
7956		X		Exhibit 7956 previously admitted	
827		X		Exhibit 827 previously admitted	
7957		X		Exhibit 7957 previously admitted	
915		X		Exhibit 915 previously admitted	
8268		X	X	Exhibit 8268 marked and admitted	
916		X		Exhibit 916 previously admitted	
15392		X		Exhibit 15392 previously admitted	
8668		X	X	Exhibit 8668 marked and admitted Email from VaidyanathanG to ScottJ; GuaioJ; RappR, re: "1 July update"	
8668.1		X	X	Exhibit 8668.1 marked and admitted Attachment to 7/2/10 VaidyanathanG email: "Payroll Investigation v7.01.10.doc"	
8663		X	X	Exhibit 8663 marked and admitted Email from ScottJ to GuiaoJ, re: "privileged and confidential"	
8655		X	X	Exhibit 8655 marked and admitted Email from ScottJ to GuiaoJ, re: "cynthia and veronica"	
6259		X	X	Exhibit 6259 marked and admitted Email from KanterA to ScottJ RE: Finance Investigation Update	
977		X		Exhibit 977 previously admitted	
8483		X	X	Exhibit 8483 marked and admitted Discovery Economics Webpage	
8484		X	X	Exhibit 8484 marked and admitted Robert W. Wunderlich, Ph.D. page on Discovery Economics Site	
	2:17 p.m.			Jurors excused until April 29, 2024 at 9:15 a.m.	

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2:25 p.m.	Discussion re trial schedule and government's	
	witness line up. Court adjourned until 4/29/2024 at	
	9:15 a.m.	